BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM

NOTICE OF MEETING AND AGENDA
9:00 a.m., Tuesday, February 26, 2013**
Claiborne Building Conference Center
Auditorium, Room 100, “The Louisiana Purchase Room”
1201 North Third Street
Baton Rouge, Louisiana

A. Call to Order
B. Roll Call
C. Invocation
D. Approval of minutes of January 11, 2013 Board meeting
E. REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE

1. Grambling State University’s request for approval of a Proposal to offer a Bachelor of Science degree program in Child Development and Early Literacy.

2. Nicholls State University’s request for approval to award an Honorary Doctor of Humane Letters degree to Mr. F. Travis Lavigne, Jr. at the Spring Commencement Exercises.

3. Southeastern Louisiana University’s request for approval of a Letter of Intent/Proposal to establish a Bachelor of Science degree program in Information Technology.

4. University of Louisiana at Lafayette’s request for approval to offer the Master of Education, Curriculum and Instruction, degree program via distance learning technologies.

* Executive Session, pursuant to R.S. 42:6.1, may be required
** Persons wishing to make public comment should fill out a Public Comment Card
5. University of New Orleans’ request for approval to award an Honorary Doctor of Humane Letters degree to Mr. John Larroquette at the Spring Commencement Exercises.


7. Other Business

F. REPORT OF ATHLETIC COMMITTEE

1. Louisiana Tech University’s request for approval of a contractual agreement between Head Football Coach Louis L. Holtz, Jr., Louisiana Tech University, and Louisiana Tech University Foundation, effective December 14, 2012.

2. Northwestern State University’s request for approval of a contractual agreement with Mr. Jay Thomas, Head Football Coach, effective January 5, 2013.

3. Northwestern State University’s request for approval of a contractual agreement with Mr. Hugh Hernesman, Co-Head Women’s Volleyball Coach, effective March 1, 2013.

4. Northwestern State University’s request for approval of a contractual agreement with Ms. Stephanie Hernesman, Co-Head Women’s Volleyball Coach, effective March 1, 2013.

5. Northwestern State University’s request for approval of an amendment to a contractual agreement with Mr. George Van Linder, Head Women’s Soccer Coach, effective February 26, 2013.

6. Northwestern State University’s request for approval of an amendment to a contractual agreement with Ms. Brooke Stoehr, Co-Head Women’s Basketball Coach, effective February 26, 2013.

7. Northwestern State University’s request for approval of an amendment to a contractual agreement with Mr. Scott Stoehr, Co-Head Women’s Basketball Coach, effective February 26, 2013.

8. Northwestern State University’s request for approval of an amendment to a contractual agreement with Mr. Lane Burroughs, Head Men’s Baseball Coach, effective February 26, 2013.

9. Northwestern State University’s request for approval of an amendment to a contractual agreement with Mr. Donald Pickett, Head Women’s Softball Coach, effective February 26, 2013.
10. **Northwestern State University**’s request for approval of an amendment to a contractual agreement with Mr. Mike McConathy, Head Men’s Basketball Coach, effective February 26, 2013.

11. **University of Louisiana System**’s report of significant athletic activities for the period of November 17, 2012 to February 8, 2013.

12. Other Business

G. **REPORT OF AUDIT COMMITTEE**

1. **University of Louisiana System**’s report on internal and external audits submitted for the period of November 17, 2012 to February 8, 2013.

2. Other Business

H. **REPORT OF FACILITIES PLANNING COMMITTEE**

1. **Louisiana Tech University**’s request for approval to transfer a 38,853-square-foot University-owned parcel to the City of Ruston for the purpose of constructing a fire station.

2. **Northwestern State University**’s request for approval to name the Photography Studio the *Robert Crew Photography Studio*.

3. **Southeastern Louisiana University**’s request for approval to demolish Wilson Hall.

4. **University of Louisiana at Monroe**’s request for approval to name the School of Nursing Building the *Kitty DeGree Hall* in memory of the late Mrs. Kitty DeGree.

5. **University of Louisiana at Monroe**’s request for approval to demolish a small facility owned by the University.

6. Other Business

I. **REPORT OF FINANCE COMMITTEE**

1. **Grambling State University**’s request for approval of student referendum to create a self-assessed fee related to athletics.

2. **Grambling State University**’s request for approval of student referendum to create a self-assessed fee related to a recycling program.

3. **Grambling State University**’s request for approval of student referendum to create a self-assessed fee related to its theatre program.
4. Louisiana Tech University’s request for approval to amend an existing Ground Lease and Facilities Lease in order to refund the University’s outstanding Series 2003 Bonds in connection with the issuance of the new Series 2013 Revenue Refunding Bonds.

5. Nicholls State University’s request for approval of a student referendum to create a self-assessed fee related to athletics.

6. Southeastern Louisiana University’s request for approval of an Amendment to the Cooperative Endeavor Agreement with Regina Coeli Child Development Center.

7. University of Louisiana at Monroe’s request for approval of a student referendum related to the Student Activity Enhancement Fee.

8. University of New Orleans’ request for approval of affiliation agreement between the University of New Orleans and the University of New Orleans Foundation.

9. University of New Orleans’ request for approval of affiliation agreement between University of New Orleans and Privateer Athletic Foundation.

10. University of New Orleans’ request for approval of affiliation agreement between University of New Orleans and University of New Orleans International Alumni Association.

11. University of Louisiana System’s request for approval to establish LEQSF (8g) Endowed Professorships/Chairs/First Generation Scholarships as follows:

   a. Grambling State University
      1) Councilman Joe Shyne Endowed Professorship for Nursing Practice in the College of Professional Studies
      2) Senator Gregory Tarver Endowed Professorship for Nursing Education in the College of Professional Studies

   b. Nicholls State University
      1) The Stephen & Rebecca Hulbert First Generation Endowed Undergraduate Scholarship

   c. Northwestern State University
      1) Willis-Knighton Health Care System Endowed Professorship in Nursing #7
      2) Willis-Knighton Health Care System Endowed Professorship in Nursing #8

   d. Southeastern Louisiana University
      1) The Steve Cossé/Murphy Oil First Generation Scholarship
      2) The Myra LaRue First Generation Scholarship
e. University of Louisiana at Lafayette
1) Ira and Judith Dearing/BORSF Endowed First Generation Scholarship in Business
2) Delhommee LeBlanc & Assoc., LLC/BORSF Endowed First Generation Scholarship in Accounting
3) J.E. Fike Memorial/BORSF Endowed First Generation Scholarship in Accounting
4) Northwestern Mutual of Louisiana/BORSF Endowed First Generation Scholarship in Marketing Sales
5) Alex and Loretta Durant Theriot, Jr./BORSF Endowed First Generation Scholarship in Business
6) Mr. and Mrs. E.P. “Pat” Nalley/BORSF Endowed Professorship in Business Administration 2012
7) John W. & Bonnie B. Sarver and Julie Sarver Boucher/BORSF Endowed Professorship in Accounting
8) Alex & Loretta Durand Theriot, Jr./BORSF Chair in Civil Engineering

f. University of New Orleans
1) Joseph Logsdon Professorship in History Teaching
2) Carl E. Muckley First Generation Scholarship in History

12. Nicholls State University’s request for approval to convert the Otto Candies Endowed Chair in Information Systems to three “super” professorships, one at $500,000 and two at $250,000.

13. University of Louisiana System’s request for approval of the 2013-14 Undergraduate and Graduate Mandatory Attendance Fees and Non-Resident Fees and Schedule as required by LA GRAD Act.


15. University of Louisiana System’s semi-annual report on alternatively financed projects.

16. Other Business

J. REPORT OF PERSONNEL COMMITTEE

1. Louisiana Tech University’s request for approval to appoint Dr. Lawrence J. Leonard as Dean of the College of Education effective March 1, 2013.
2. University of New Orleans’ request for approval to continue the appointment of Dr. Norman Whitley as Interim Dean of the College of Engineering until December 31, 2014.

3. University of New Orleans’ request for approval to appoint Dr. Steven Johnson as Interim Vice President for Research and Economic Development effective January 1, 2013.

4. University of New Orleans’ request for approval to appoint Dr. Wendy Schluchter as Interim Dean of the College of Sciences effective January 1, 2013.

5. Other Business

K. REPORT OF LEGISLATION COMMITTEE

1. Update on the 2013 Regular Session of the Legislature

2. Other Business

L. SYSTEM PRESIDENT’S BUSINESS

1. Personnel Actions

2. System President’s Report

3. Other Business

M. BOARD CHAIR’S BUSINESS

1. Board Chair’s Report

2. Other Business

N. Other Business

O. Adjournment
Item H.1. Louisiana Tech University’s request for approval to transfer a 38,853-square-foot University-owned parcel to the City of Ruston for the purpose of constructing a fire station.

EXECUTIVE SUMMARY

Louisiana Tech University requests approval to transfer a 38,853-square-foot University-owned parcel to the City of Ruston for the purpose of constructing a fire station.

Tech acquired the former Grace United Methodist Church site in 1981. The former church was utilized for various University functions until building conditions became unfit for continued use. The structures were demolished in 2002. The site was then used for overflow parking and staging of construction materials. The parcel is approximately 1,000 linear feet from multi-million dollar facilities (Institute for Manufacturing, Davison Hall and Biomedical Engineering).

The site is 38,853 square feet with an approximate current value of $195,000. Due to the value of adjacent properties, there is minimal possibility that the University will be able to adjoin this site with other University property in the area, thereby limiting further development beyond that of parking.

The City of Ruston currently has a small land-locked fire station bordering this site and has expressed interest in constructing a newer and larger fire station to house, among other emergency vehicles, a 100-foot ladder truck and at least one ambulance.

Many benefits would come of this enhanced fire station to the community and state.

Approval is requested by the Board to transfer ownership of this site to the City of Ruston for the purpose of constructing a fire station housing personnel, fire equipment, and emergency medical equipment. In the event the transfer is approved, the City of Ruston will seek sponsoring legislation for consideration and approval by the State Legislature.
RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Louisiana Tech University’s request to transfer a 38,853-square-foot University-owned parcel to the City of Ruston for the purpose of constructing a fire station.

BE IT FURTHER RESOLVED, that the President of Louisiana Tech University is hereby designated and authorized to execute any and all documents necessary to execute said land transfer.

BE IT FURTHER RESOLVED, that the University shall submit all information and documentation required for implementing the project(s) to the Board of Supervisors for the University of Louisiana System for final approval.

AND FURTHER, that UL System staff and legal counsel ensure that all documents conform to statutory and administrative requirements prior to execution of documents.
January 31, 2013

LADIES AND GENTLEMEN OF THE BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM:

The purpose of this letter is to request a resolution supporting legislation to transfer a 38,853 square foot University owned parcel to the City of Ruston for the purpose of constructing a fire station.

Louisiana Tech University acquired the former Grace United Methodist Church site in 1981. The former church facilities were utilized for various University functions until building conditions yielded them unfit for continued use. The structures were demolished in 2002. The site has been used by the University for limited overflow parking and staging of construction materials. The parcel is approximately 1,000 linear feet from multi-million dollar facilities (Institute for Manufacturing, Davison Hall and the Biomedical Engineering).

The site is 38,853 square feet with an approximate current value of $195,000. Due to the value of adjacent properties, there is minimal possibility that the University will be able to adjoin this site with other University property in the area, thereby limiting further development beyond that of parking.

The City of Ruston currently has a small land locked fire station bordering this site and has expressed interest in constructing a newer and larger Fire Station to house among other emergency vehicles a 100 foot ladder truck and at least one ambulance.

Privately owned apartments that predominately house students from Louisiana Tech University and Grambling State University along with University owned apartments are in close proximity to this site.

Being that,
• The State of Louisiana would benefit by having an enhanced Fire Station in such close proximity to the University campus for fire protection of property and citizens.
• The State of Louisiana would benefit by having enhanced availability emergency medical assistance in close proximity to the University.
• The citizens of the City of Ruston will benefit by having improved Fire Department services in the Southwest portion of Ruston.
• Fire Insurance ratings will likely improve by enhanced Fire Department services in the Southwest portion of Ruston.
• The local economy will benefit from expenditures related to the construction of a new Fire Station.

Louisiana Tech University request support of The University of Louisiana Board of Supervisors for legislation transferring ownership of this site to the City of Ruston for the purpose of constructing a Fire Station housing personnel, Fire Equipment, and Emergency Medical Equipment.

Sincerely,

[Signature]

Daniel D. Reneau
President
RESOLUTION NO. 827 OF 2013

RESOLUTION SUPPORTING LEGISLATION ALLOWING LOUISIANA TECH UNIVERSITY TO TRANSFER OWNERSHIP OF PROPERTY TO THE CITY OF RUSTON

WHEREAS, Louisiana Tech University (the “University”) owns a 38,853 +/- square parcel of land located at the Northeast corner of the intersection of Tech Drive and U.S. Highway 80 in the City, said parcel also known as the former Grace United Methodist Church property (the “Property”); and,

WHEREAS, due to the value of adjacent properties, there is minimal possibility that the University will be able to adjoin this site with other University property in the area, thereby limiting further development beyond that of parking; and,

WHEREAS, the City currently has a small, land-locked fire station bordering the Property and has expressed interest in constructing a larger fire station on the Property to house personnel and emergency vehicles, including a one-hundred foot (100’) ladder truck and at least one ambulance; and,

WHEREAS, certain benefits would accrue to the University and to the City by the construction of a larger fire station on the Property, with the benefits to the citizens of the City including improved Fire Department services in the South and West areas of the City; and,

WHEREAS, the City supports legislation allowing the University to transfer ownership of the Property to the City for the purpose of constructing a fire station that will house personnel, fire equipment, and emergency medical equipment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF RUSTON, LOUISIANA:

§1. The City supports legislation allowing the University to transfer ownership of the Property to the City for the purpose of constructing a fire station that will house personnel, fire equipment, and emergency medical equipment.

§2. This Resolution shall become effective upon final adoption and signature of the Mayor.

Said Resolution having been read and considered by a quorum of the Board of Aldermen, on motion to adopt by Alderwoman Marie Riggs, seconded by Alderwoman Glenda Howard, a record vote was taken and the following result was had:

YEA: ALDERWOMAN GLENGA HOWARD
      ALDERMAN JIM PEARCE
      ALDERWOMAN MARIE S. RIGGS

NAY: NONE

ABSENT: ALDERMAN JEDD LEWIS
         ALDERMAN ELMORE MAYFIELD

WHEREUPON, the presiding officer declared the above Resolution duly adopted in full on this the 4th day of February, 2013.

ATTEST:

EMMETT GIBBS, CLERK

DAN HOLLINGSWORTH, MAYOR
Item H.2. Northwestern State University’s request for approval to name the Photography Studio the Robert Crew Photography Studio.

EXECUTIVE SUMMARY

The University is requesting approval to name the Photography Studio the Robert Crew Photography Studio in honor of Mr. Crew’s contributions to the School of Creative and Performing Arts, in particular, his love of photography and assistance he has given to art students at NSU.

Mr. Crew is retiring from Northwestern in June 2013 after sixteen years of dedicated service as the Executive Assistant to the President of Northwestern State. During his tenure, he was instrumental in obtaining several enhancements to the art program, including the newly remodeled photography studio.

Further, Mr. Crew has demonstrated a love for photography and has exhibited his work on campus on more than one occasion. He also served as guest lecturer for photography classes and has continued to enhance the photography training for their students.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Northwestern State University’s request to name the Photography Studio the Robert Crew Photography Studio.
December 11, 2012

Dr. Sandra Woodley, President
University of Louisiana System
1201 North Third Street, 7-300
Baton Rouge, LA 70802

Re: Request to Name the Photography Studio in Honor of Mr. Robert Crew

Dear Dr. Woodley:

Northwestern State University is submitting the attached Request to Name the Photography Studio in Honor of Mr. Robert Crew to be placed on the agenda for approval at the February 2013 Board meeting.

Thank you very much for your consideration.

Sincerely,

[Signature]

Randall J. Webb
President

RJW/pc

Attachment
December 10, 2012

Dr. Sandra Woodley, President
University of Louisiana System
1201 North Third Street, Suite 7300
Baton Rouge, La. 70802

Dear Dr. Woodley:

This is to request University of Louisiana System staff and board approval of a proposal by faculty in the School of Creative and Performing Arts to name the Photography Studio on the Northwestern campus the Robert Crew Photography Studio in honor of Mr. Crew's contributions to the School of Creative and Performing Arts, and in particular, his love of photography and assistance he has given to arts students at Northwestern State.

Mr. Crew is retiring from Northwestern State University in June 2013 after 16 years of dedicated service as the Executive Assistant to the President of Northwestern State. During his tenure, Mr. Crew was instrumental in obtaining several enhancements to the art program, including the newly remodeled photography studio.

Further, Mr. Crew has demonstrated a love for photography and has exhibited his work on campus on more than one occasion. He has also served as a guest lecturer for photography classes and has continued to enhance the photography training for our students.

The head of the School of Creative and Performing Arts and other faculty in the school feel that it would be appropriate to name the photography studio in honor of Mr. Crew. I concur with their recommendation.

If possible, we would like for this proposal to be on the agenda for the February 2013 board meeting. Thank you for your consideration of this request.

Sincerely,

Randall J. Webb
President
Item H.3. Southeastern Louisiana University’s request for approval to demolish Wilson Hall.

EXECUTIVE SUMMARY

The University is requesting Board approval to demolish Wilson Hall located on North Oak Street, Hammond, Louisiana. The building was constructed in 1961 and has not received any major renovations, and the overall condition is poor and in need of extensive repairs.

The building configuration does not adapt to other space needs and much of its equipment is antiquated and was designed for use in conjunction with a dairy and agriculture program which the University has not had for many years. The cost to repair and reconfigure for a useful purpose exceeds the cost of new construction. The demolition of this building is consistent with the long-term Facility Master Plan for the University.

Wilson Hall
State ID number 03237

Senate District #73 – Stephen “Steve” Pugh
House District #6 – Bodi White

The estimated cost of demolishing the structure is $45,000. See attached photo depicting the structure.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Southeastern Louisiana University’s request to demolish Wilson Hall.

BE IT FURTHER RESOLVED, that Southeastern Louisiana University shall obtain final approvals from UL System staff, legal counsel, and all other appropriate agencies/parties, of processes, documents, and administrative requirements.

AND FURTHER, that Southeastern Louisiana University will provide the System office with copies of all executed final documents for Board file.
February 6, 2013

Dr. Sandra Woodley, President
University of Louisiana System
1201 North Third Street, Suite 7-300
Baton Rouge, Louisiana 70802

Re: Wilson Hall Demolition

Dear Dr. Woodley:

Southeastern Louisiana University requests permission from the Board of Supervisors to demolish Wilson Hall. This building was constructed in 1961 and is located on North Oak Street. Wilson Hall has not received any major renovations and its overall condition is poor and in need of extensive repairs.

This building configuration does not adapt to other space needs and much of its equipment is antiquated and was designed for use in conjunction with a dairy and agriculture program which the university has not had for many years. The cost to repair and reconfigure the building for a useful purpose exceeds the cost of new construction. The building has no architectural or historical significance and could present a liability as a life safety hazard. Finally, the demolition of this building is consistent with the long-term Facility Master Plan for the University.

Please place this item on the agenda for the February 25, 2013 meeting of the University of Louisiana System Board of Supervisors.

Your consideration of this request is greatly appreciated.

Sincerely,

John L. Crain
President
Date: January 18, 2013

Board Agenda Item Number:  
Building Name: Wilson Hall  
Site Code: 2-53-004  
State ID Number: 03237  
Senator: Mack White  
Representative Stephen E. Pugh

Construction Date: 1961  
Year Built/Acquired: 1961  
Structure Type: Metal frame and Foam roof  
Photos: below  
Square Footage: 8,869  
Estimated Demolition Cost: $45,000

1. This building was constructed in 1961. The facility has not received any major renovations.
2. The overall condition of the building is poor. It is in need of extensive repairs.
3. The cost to repair and reconfigure the building for a useful purpose exceeds the cost of new construction. Much of its equipment is antiqued and was designed for use in conjunction with the dairy that no longer exists.
4. The building has no architectural or historical significance and could be more of a liability as a life safety hazard.
5. I recommend complete demolition.
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM

FACILITIES PLANNING COMMITTEE

February 26, 2013

Item H.4. University of Louisiana at Monroe’s request for approval to name the School of Nursing Building the *Kitty DeGree Hall* in memory of the late Mrs. Kitty DeGree.

EXECUTIVE SUMMARY

The University of Louisiana at Monroe wishes to honor the contributions of the late Mrs. Kitty DeGree by naming the School of Nursing Building the *Kitty DeGree Hall*. Mrs. DeGree was a humanitarian of remarkable character and profound generosity. Over her lifetime, she had become the greatest individual ULM donor, providing $7.4 million to the University.

Mrs. DeGree’s high regard for ULM’s excellent faculty is evidenced through her establishment of a $1 million Eminent Scholars Chair and five $100,000 Endowed Professorships. Also among her exceptional gifts are endowed scholarships, a charitable gift annuity, and a charitable remainder unitrust, all of which will benefit students for generations to come. She had also contributed to the Kitty DeGree Computer Center, which is the key student resource area of the Clarke M. Williams Student Success Center, the Kitty DeGree Pharmacy Student Resource Center/Library, and the Kitty DeGree Speech and Hearing Center.

Mrs. DeGree was also instrumental in funding the refurbishment of the President’s new University House which has accommodated dignitaries from all over the world. Additionally, she provided the funding for the focal part of the University Library and Conference Center, which is the front tower that houses the massive clock and bells whose majestic chimes are heard campus-wide. The Kitty DeGree Bell Tower is now an icon, a highlight among the official university logos.

ULM has recognized the contributions of Mrs. DeGree on several occasions. In May 1989, the University conferred an Honorary Doctorate of Laws degree to her. She also received the inaugural Hall of Distinction Award in 2004, which is the University’s most prestigious award that recognizes those who have honored ULM through a lifetime of distinction and exemplary service to, support for, or promotion of the University. Also befitting her exceptional generosity, the ULM Foundation Board of Trustees voted to name the University’s major gifts recognition society the Kitty DeGree Bell Tower Society. Membership in the Society is based upon the donor’s lifetime giving to the University and begins at the $50,000 level.

Kitty DeGree committed an additional seven-figure gift in the spring 2012, for which the University gained approval from the Board of Supervisors for the University of Louisiana System to name one of its premier schools, the *Kitty DeGree School of Nursing*. 
RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Monroe’s request to name the School of Nursing Building the Kitty DeGree Hall in memory of the late Mrs. Kitty DeGree.
January 31, 2013

Dr. Sandra Woodley  
President  
University of Louisiana System  
1201 North Third Street – Suite 7-300  
Baton Rouge, LA 70802  

Dear Dr. Woodley:  

The University of Louisiana at Monroe requests permission to name the University of Louisiana at Monroe’s School of Nursing Building **Kitty DeGree Hall**. The University wishes to name this building in memory of Mrs. Kitty DeGree. Mrs. DeGree is the greatest single donor providing $7.4 million to the University. Mrs. DeGree recently died October 25, 2012.  

Mrs. DeGree was well thought of in the community, in higher education and certainly revered at the University of Louisiana at Monroe with her generosity. Based on her philanthropic history provided, I respectfully request consideration and approval of recommending the Nursing Building to officially be named **Kitty DeGree Hall**.  

Thank you for your consideration.  

Sincerely,  

\[Signature\]  

Nick J. Bruno, Ph.D.  
President
REPORT OF KITTY DEGREE’S PHILANTHROPY
TO THE
UNIVERSITY OF LOUISIANA AT MONROE

Over her lifetime Kitty DeGree has distinguished herself as the University’s all-time largest donor, providing $7.4 million to the university. She literally supported every aspect of the University’s mission of providing the highest level of academic excellence and life leadership skills to its students. And her donations represent every possible way of giving, from annual renewable gifts to major capital and planned estate gifts.

Mrs. DeGree’s high regard for ULM’s excellent faculty was evidenced through her establishment of a $1 million Eminent Scholars Chair and five $100,000 Endowed Professorships. Also among her exceptional gifts are endowed scholarships, a charitable gift annuity, and a charitable remainder unitrust, all of which will benefit students for generations to come.

Her generous capital gifts include: the Kitty DeGree Computer Center, which is the key student resource area of the Clarke M. Williams Student Success Center; the Kitty DeGree Pharmacy Student Resource Center/Library; and the Kitty DeGree Speech and Hearing Center.

When the old President’s home was moved to allow the building of the new library, Mrs. DeGree funded its refurbishment into the new University House, which has accommodated dignitaries from all over the world. She provided the funding for the focal part of the University Library and Conference Center, which is the front tower which houses the massive clock and bells whose majestic chimes are heard campus-wide. The Kitty DeGree Bell Tower is now an icon, a highlight among the official university logos.

In May 1989, the University conferred an Honorary Doctorate of Laws DeGree to Mrs. DeGree. She also received the inaugural Hall of Distinction Award in 2004, which is the University’s most prestigious award that recognizes those who have honored ULM through a lifetime of distinction and exemplary service to, support for, or promotion of the University. Also befitting her exceptional generosity, the ULM Foundation Board of Trustees voted to name the University’s major gifts recognition society, the Kitty DeGree Bell Tower Society. Membership in the Society is based upon the donor’s lifetime giving to the University and begins at the $50,000 level.

Kitty DeGree committing an additional seven-figure gift in spring 2012, for which the University gained approval from the University of Louisiana System Board of Supervisors to name one of its premier academic units The Kitty DeGree School of Nursing.

With the passing of Mrs. DeGree on October 25, 2012, ULM wishes to complete this recognition by naming the Nursing Building Kitty Degree Hall.
Item H.5. University of Louisiana at Monroe’s request for approval to demolish a small facility owned by the University.

EXECUTIVE SUMMARY

The University is requesting Board approval to demolish a small facility owned by the University located at 605 McGuire Avenue, Monroe, Louisiana. The facility is an older residential property that the University acquired due to the location and the value of the land. The property adjoins the main campus and will help provide a buffer between the main campus and the nearby residential areas.

605 McGuire Avenue property
State ID number S-08902

Senate District #34 – Francis Thompson
House District #16 – Katrina Jackson

The estimated cost of demolishing the structure is $5,000 with the source of funds coming from building use fees. Please refer to the attached photo depicting the structure.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Monroe’s request to demolish a small facility owned by the University.

BE IT FURTHER RESOLVED, that University of Louisiana at Monroe shall obtain final approvals from UL System staff, legal counsel, and all other appropriate agencies/parties, of processes, documents, and administrative requirements.

AND FURTHER, that University of Louisiana at Monroe will provide the System office with copies of all executed final documents for Board file.
Dr. Sandra Woodley  
University of Louisiana System  
1201 North Third Street, Suite 7-300  
Baton Rouge, LA 70802

RE: University of Louisiana at Monroe (ULM)  
Request to Demolish 605 McGuire Avenue Property

Dear Dr. Woodley:

The University of Louisiana at Monroe is requesting permission to demolish a small facility owned by the University. This facility is located at 605 McGuire Avenue, Monroe, LA 71203. This facility is an older residential property that the University acquired due to the location and the value of the land. This property adjoins the main campus of ULM and will help to provide a buffer between the main campus and the nearby residential areas. We have prepared a brief summary of this property that is enclosed with this submittal.

Please include ULM’s request for permission to demolish the 605 McGuire Avenue property on the February 26, 2013, Board meeting agenda.

Should you have any questions or need further information please contact Jason Roubique, ULM Director of Facilities Management and EHS. Mr. Roubique may be reached by phone at 318-342-5171 or by email at roubique@ulm.edu. Thank you for your consideration of this request.

Sincerely,

Nick J. Bruno, Ph.D.  
President

cc: Dr. William Graves, ULM Chief Business Officer  
Jason Roubique, ULM Director of Facilities Management and EHS  
Renee Lorio, UL System Facilities Planning Coordinator
605 McGuire Avenue – Recommended for Demolition

Facility Information:

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<th>605 McGuire Ave</th>
<th>Construction Date:</th>
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<td>8-37-007</td>
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<td>Senator:</td>
<td>Francis Thompson</td>
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<tr>
<td>Representative:</td>
<td>Katrina Jackson</td>
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</tr>
</tbody>
</table>

Reasons Recommended for Demolition

1. This facility was originally purchased by the University for the value and location of the land. This property adjoins the main campus of ULM. The existing structure is a former residential structure. The residential structure is in poor condition and is not usable by the University.

2. The property will be more valuable and useful to the University with the existing structure removed. The University intends to use the property for commuter student parking once the existing structure is removed.

3. The demolition will improve the aesthetics of this property that the University owns. It also removes the liability to the State and University of someone possibly getting injured in or around this structure.

Estimated Asbestos Abatement and Demolition Cost

$5,000.00